



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
February 23, 2012
9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. Citizens Comments/Concerns	Commissioner Sehlin
	II. Commissioner Comments/Concerns	
	III. Minutes Approve meeting minutes of January 26, 2012	
9:35 a.m.	IV. <u>Interpretations</u> <ul style="list-style-type: none"> Possible revisions of PDC Interpretation 02-06 Possible withdrawal of PDC Interpretations 00-01 and 96-02 	Lori Anderson
9:45 a.m.	V. <u>Rules</u> <ul style="list-style-type: none"> Discussion and possible approval of: <ul style="list-style-type: none"> Expedited rule making to amend WAC 390-16-050 Draft language to amend WAC 390-05-400 Public records rules 	Lori Anderson
10:30 a.m.	VI. Legislative/Budget Update	Nancy Krier
10:45 a.m.	Break	Andrea McNamara Doyle
11:00 a.m.	VII. Strategic Plan Update and Discussion <ul style="list-style-type: none"> Goal 2-3 Develop an electronic filing system for public agency lobbying activity (L-5) Goal 3-1 Produce public service announcements and other advertising material Progress report on the remainder of the Strategic Plan 	Michael Smith and Nancy Krier Lori Anderson
11:30 a.m.	VIII. Reporting Modifications <u>New</u> <ol style="list-style-type: none"> <u>Jennifer Forbes</u>, candidate, Kitsap County Superior Court Judge. Ms. Forbes is requesting a reporting modification that would exempt her from disclosing the business customers that made payments of \$10,000 or more during the reporting period to McGavick Graves, P.S., a law firm with which she is an attorney and shareholder <u>Renewal With No Change</u> <ol style="list-style-type: none"> <u>Washington State Republican Party</u> <u>Washington State Democrats</u> 	Andrea McNamara Doyle Kristin Murphy
11:40 a.m.	IX. Fact Book	Suemary Troubaugh
11:50 a.m.	Executive Session Discussion of pending and potential litigation with legal counsel. Possible action following the executive session.	

